

**FORT ANN CENTRAL SCHOOL
Board of Education
Fort Ann, New York**

Regular Meeting

September 17, 2019

The Regular meeting of the Fort Ann Central School Board of Education was held on Tuesday, September 17, 2019 in the Library. Dr. James Seeley, President, opened the meeting at 6:30 pm.

ROLL CALL Dr. James Seeley, President
PRESENT: Mr. James Allen
 Mrs. Cathy Graham
 Mr. Paul Greene
 Mrs. Pamela White
 Mr. Kevin Froats, Superintendent

Absent: Dr. Diana Sustar, Mrs. Alison West

Board of Education Facilities Tour conducted at 6:00 p.m., prior to the Board Meeting.

ALSO PRESENT: Mrs. Shelley Gregorio; Clerk of the Board, Mrs. Michelle Discenza, Mrs. Lori Johnson, Mr. Justin Hoskins, Mrs. Tara Cody, Ms. Kristin Casey, Mr. Richard Winchell, Mr. & Mrs. Daniel (Alison) Ward.

PRELIMINARY ACTION:

Upon motion by Pamela White, second Cathy Graham, approval given to the September 17, 2019 agenda.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Cathy Graham, second James Allen, approval given to minutes of the August 20, 2019 Regular Board of Education meeting.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by James Allen, second by Paul Greene, approval given to minutes of the August 27, 2019 Special Board of Education Meeting.

Motion carried: Ayes 5, Nays 0, Abstention 0

BUSINESS OPERATIONS:

Upon motion by Pamela White, second James Allen, approval given to the Warrants of Bills for August 2019:

A-3 General Fund in the amount of \$318,914.21

F-2 Special Aid Fund in the amount of \$18,847.20

C-2 School Lunch Fund in the amount of \$80.00

H-2 Capital Fund in the amount of \$830,646.94

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by James Allen, second Cathy Graham, approval was given to the budget transfer for August 2019: Gen. #A-2, Ref. #2 in the amount of \$25,111.16.

Motion carried: Ayes 5, Nays 0, Abstention 0

COMMITTEE REPORTS

Academic/Assessment Comm.-Next meeting TBD

Athletic Comm. –Met September 12, 2019; discussed fall start-up, soccer fields are in great shape, discussion regarding future upgrades to ball fields; drainage, natural grass versus astro turf within the next capital project.

Finance Comm. – Met September 10, 2019; discussed capital project wrap up; at this time it appears \$300,000 to \$400,000 will be available to address future Capital Project Improvement needs.

Policy Comm. – 2 Policies on this agenda, one reading; #5660 Meal Charging & Prohibition against Meal Shaming, #7511 Immunization of Students.

Facilities Comm. – Met September 12, 2019; discussed Capital Project status; where we are at with the project and what still needs to be completed. Future building needs were also discussed such as; safety glass, classroom door locks, old gym ceiling, and exterior painting to name a few.

Arts Comm. – Next meetings October 29, 2019 and May 12, 2020 @ 2:45

Wellness Comm. –Next meetings October 22, 2019 and April 28, 2019 @ 2:45 pm.

PUBLIC COMMENT ON AGENDA ITEMS: None

PRESENTATIONS:

Ms. Maria Laurenzo and Mrs. Sariah Ashton led a group of theater students in a brief presentation of *The Lion King* along with a tour of the auditorium upgrades.

DISCUSSION/INFORMATION ITEMS/COMMUNICATIONS:

Opening day was positive, parking lots, bus arrival and dismissal are still being closely monitored.

November 1, 2019 will be a Washington County Collaborative/Staff Development Day. Teacher Leaders set the agenda for the day, 70% of PLC's are in good shape.

OLD BUSINESS: None

NEW BUSINESS:

Organizational/Administrative:

Upon motion by Paul Greene, second Cathy Graham, approval given to amendment of Policy #5660 Meal Charging and Prohibition Against Meal Shaming.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by James Allen, second Pamela White, approval given to the amendment of Policy #7511 Immunization of Students

Motion carried: Ayes 5, Nays 0, Abstention 0

Personnel:

Upon motion by Paul Greene, second James Allen, approval given to motion to Be it Resolved: that the Board of Education of the Fort Ann Central School District (“District”) hereby approves the Memorandum of Agreement (“Agreement”) by and between the District and the Civil Service Employees’ Association (“CSEA”) in regards to Employee #1993, dated September 3, 2019, authorizes the Superintendent to execute the agreement and ratifies and approves the payment of money and/or exchange of contractual benefits in accordance with the Agreement. Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Paul Greene, second Pamela White, approval given to rescind the resignation of Emily Stranahan as typist effective August 31, 2019. Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by James Allen, second Pamela White, approval given to appoint Emily Stranahan as attendance clerk for the 2019-2020 year. Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Paul Greene, second Cathy Graham, approval given to amend the start date of Kimberly LaDuke, Special Education teacher, to reflect September 11, 2019 in lieu of September 1, 2019. Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Pamela White, second James Allen, approval given to appoint Rebecca Guy to a probationary position of Level I teacher assistant effective September 1, 2019 at annual salary of \$15,632.59 and all benefits per the CSEA agreement. Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Cathy Graham, second Paul Greene, approval given to appoint Shana Vitouski to a probationary position as teacher aide effective September 1, 2019 at annual salary of \$14,935.47 with all benefits per the CSEA agreement. Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by James Allen, second, Pamela White, approval given to appoint Jessica Neddo to a position as per diem bus driver at the board approved rate effective September 16, 2019, pending completion of all required documentation. (Ms. Neddo retains her position as bus monitor). Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Paul Greene, second Pamela White, approval given to appoint Andrea Bouffard to a position as per diem bus monitor at the Board approved rate effective September 1, 2019 pending completion of all required documentation. Motion carried: Ayes 5, Nays 0, Abstention 0

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Upon motion by Pamela White, second James Allen, approval given to appoint Eileen Horgan to a position as per diem bus monitor at the Board approved rate effective September 17, 2019, pending completion of all required documentation.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Pamela White, second Paul Greene, approval given to appoint Heather Shyptycki as advisor to the Kind Kids Club for the 2019-2020 year at F1 \$359.00.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by James Allen, second Paul Greene, approval given to appoint Janee Prevost as Level 1 mentor for the 2019-2020 year at stipend of \$500.00 with no additional salary or benefits.

Motion carried: Ayes 5, Nays 0, Abstention 0

PUBLIC TO BE HEARD:

Mr. Daniel Ward spoke regarding dates for Committee meetings and spring coaching appointments. He asks that we please put our best coaches forward for the students/children of Fort Ann Central.

Mr. Richard Winchell spoke regarding monitoring of referees at soccer games as a recent game seemed to get out of hand.

EXECUTIVE SESSION:

Upon motion by Cathy Graham, second Pamela White, approval given to adjourn to executive session at 7:20 p.m. for the purpose of CSE/CPSE recommendation review, and pending litigation.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Paul Greene, second James Allen, approval given to return to public session at 8:35 p.m.

Motion carried: Ayes 5, Nays 0, Abstention 0

NEW BUSINESS/ ADMINISTRATIVE – Continued:

Upon motion by Paul Greene, seconded by Pamela White, approval given to accept CSE/CPSE recommendations on student/s listed:

#982420125 #092040269 #092040358

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Paul Greene, second James Allen, approval given to appoint Michelle Maynard to a probationary position as Custodian effective September 18, 2019 at an annual salary of \$26,649.30 (to be prorated) and all benefits per the CSEA agreement.

Motion carried: Ayes 5, Nays 0, Abstention 0

Upon motion by Paul Greene, second Pamela White, approval given to accept the resignation of Christopher Winchell as Building Maintenance Helper/Bus Driver, effective September 13, 2019.

Motion carried: Ayes 5, Nays 0, Abstention 0

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DATES TO REMEMBER:

September 26, 2019 Joint AASBA/SCSBA Meeting @ Ballard Road

October 15, 2019 BOE Meeting @ 6:30 p.m.

ADJOURNMENT:

Upon motion by Paul Greene, second James Allen, approval given to adjourn the meeting at 8:37 p.m.

Motion carried: Ayes 5, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio
District Clerk